

**TAX INCREMENT REINVESTMENT ZONE NUMBER FIFTEEN  
CITY OF FORT WORTH, TEXAS  
(STOCKYARDS/NORTHSIDE TIF)**

**BOARD OF DIRECTORS MEETING  
WEDNESDAY, APRIL 4, 2018  
3:30 P.M.**

**City Council Conference Room, City Hall, Room 290  
200 Texas Street, Fort Worth, TX 76102**

**Board Members**

Mr. Dennis Shingleton	Mr. Carlos Flores, Chair	Dr. Eugene Giovannini
Ms. Teresa Ayala	Mr. Steve Townsend	Mr. Al Saenz
Ms. Pam Minick	Mr. Hub Baker	Mr. Jim Lane

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**I. Call to Order – Chair**

**II. Approval of November 2, 2016 Meeting Minutes**

**III. Briefings**

- A. Update on design and development progress of public improvements to East Exchange Avenue, Mule Alley, and other development projects in the Fort Worth Stockyards (Michael Hennig, Business Development Coordinator)

**IV. Action Items**

- A. Discussion and consideration of a resolution approving FY 2018 Annual Budget and presentation of recent and projected performance of TIF (Michael Hennig, Business Development Coordinator)

**V. Executive Session**

The Tax Increment Reinvestment Zone Number Fifteen Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and

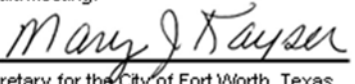
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

**VI. Citizen Presentations (3-minute limit per presentation)**

**VII. Requests for Future Agenda Items**

**VIII. Adjourn**

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, March 30, 2018 at 5:00 p.m.**, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas

Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations